

LIMITED LIABILITY PARTNERSHIP "ZILAN TRANZIT"

BIN 230840010855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZILAN TRANZIT"
Address	Astana, Raion Baiqonir, Street Sholpan Imanbaeva, Building 5a, N.P. 2b
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	52291 - Forwarding services
Officer	Jamnitskij Eduard · Director · 21/10/2024 - present
Former officers	Madali Madi Ubajdullauly · Officer · 08/08/2023 Nazarbekova Zhanar Erbolatovna
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	89,402,760 709 %	125,193,190 40 %	18,402,158
Tax payments	1,441,980 709 %	2,019,245 40 %	296,809

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.